MINUTES

Members Present:

Renee Blaney
Travis Magamoll
Paul Marraffino
Steve Rudnianyn
Robert Sulzer
Clark Yandle

Members Not Present:

Davis Dinkins
Joe London
Richard McGinley
Suzanne Mangram
Michelle Shearer

Others Present:

Derrick Harris
Elizabeth Mitchell
Kristen Woodruff
Item 1. Call to Order and Roll Call

Vice-Chairman Steve Rudnianyn called the meeting to order at 3:00pm. Secretary Shakayla Pullings called the roll and there was a quorum present.

Item 2. Proof of Publication

Secretary Shakayla Pullings stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites.

Item 3a. List of Priority Projects (LOPP) Ranking

Mr. Harris presented the LOPP Ranking and said that at the May TPO Board Meeting, staff received feedback regarding how to formally proceed with the ranking of the 2019 LOPP. It was determined that an internal interim ranking criteria developed by TPO staff would be used. The ranking criteria developed was grouped into six categories.

First, the ranking criteria looked at whether a project incorporated different modes of transportation into the project or was multimodal. Therefore, if a project incorporated bike lanes, sidewalks, transit options, or offered a new alternative, such as a trail, it received one point for being multimodal.

Second, the ranking criteria looked at Performance Measures. Based on the latest major transportation legislation, the Fixing America’s Surface Transportation (FAST) Act was signed into law on December 4, 2015, which required MPO/TPOs to measure the performance of projects. This was done by measuring projects on safety, system performance, pavement/bridge condition, and transit asset management. Therefore, the LOPP gave weight to any project that met one of the performance measures, and an additional point if the project met two.

Next the ranking criteria looked at where the projects were in their development. For example, if a project was in the Project Development & Environmental (PD&E) stage it received one point, and it received an additional point for each stage the project was in until construction, which would have been four points.

Mr. Harris noted that projects could only qualify for one of the phases, with one to four points possible. Another factor in the ranking criteria was funding availability. The Florida Department of Transportation (FDOT) had mentioned on several occasions, funding was limited.

Therefore, if a project had a lower cost associated with it, or a lower cost was still needed, the project could have received one additional point.
**Item 4a. Comments by FDOT**

Ms. Wyche provided project updates in the meeting packet. There were no questions by committee members.

**Item 5. Comments by TPO Staff**

Mr. Harris said that the TPO Board voted for the TPO to be moved from being hosted by the City of Ocala to being hosted by Marion County starting July 1st and in August the TAC committee would be meeting at a new location more than likely at the County.

Mr. Harris also mentioned that at the last TPO Board meeting it seemed to be consensus with the board to let the City of Ocala run the day to day operations of the SunTran and the attorneys were cleaning up agreements.

Also, a new TPO Director was hired and within the next two months he would be on board.

**Item 6. Comments by CAC Members**

*There were no comments by CAC members.*

**Item 7. Public Comment**

*There was no public comment.*

**Item 8. Adjournment**

Mr. Rudnianyn left at 3:30pm. Mr. Paul Marraffino filled in as Chairman and adjourned the meeting at 3:38pm

Respectfully Submitted By:

Shakayla Pullings, TPO Administrative Assistant